

NOTICE OF MEETING AND AGENDA

El Paso Education Initiative, Inc. Meeting as the Board of Directors of Burnham Wood Charter School District, Vista del Futuro Charter School

**Wednesday, August 17, 2016, 6:00 p.m.
785 Southwestern Dr., El Paso, TX**

The Board of Trustees may retire into closed executive session acting pursuant to Texas Government Code, Sections 551.071 – 551.076 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Board of Trustees may move to Executive Session any of the items on this agenda, consistent with the terms of the Texas Open Meetings Act.)

Section 551.071 CONSULTATIONS WITH ATTORNEY

Section 551.072 DELIBERATIONS REGARDING REAL PROPERTY

Section 551.073 DELIBERATIONS REGARDING GIFTS AND DONATIONS

Section 551.074 PERSONNEL MATTERS (INCLUDING EMPLOYEES AND OFFICERS)

Section 551.076 DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS

Sections 551.078, 551.0785 DELIBERATIONS INVOLVING INDIVIDUAL MEDICAL OR PSYCHIATRIC RECORDS

Sections 551.082, 551.0821, 551.083 DELIBERATIONS REGARDING STUDENT DISCIPLINE, COMPLAINTS AGAINST EMPLOYEES, MATTERS INVOLVING PERSONALLY IDENTIFIABLE INFORMATION UNDER THE *FEDERAL EDUCATION RIGHTS AND PRIVACY ACT*

Section 551.088 DELIBERATIONS REGARDING TEST ITEM

1. Review and Approve 2015-2016 Final Budget Amendments for Burnham Wood Charter School District and Vista del Futuro Charter School District
2. Review and Approve 2016-2017 Budget for Burnham Wood Charter School District and Vista del Futuro Charter School District
3. Review and Approve 2016-2017 TxEIS Maintenance Agreements
4. Review and Approve Employee Handbook/ Manual updates
5. Review and Discuss Da Vinci Field Dedication and Ribbon Cutting Ceremony
6. Review and Approve vendor(s) for developing a basketball court and field for Vista del Futuro Charter School
7. Review and discuss applications for filling vacant Board of Director's position.

A copy of this Notice of Meeting and Agenda was posted on the front door of the Administrative Office and Da Vinci Campus at 785 Southwestern, on the 14th of August, 2016 at 5:00 p.m. So certified this the 14th day of August 2016.

(Signature)

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8. Review and Approve Updates to the Parent-Student Handbook
9. Review and approve final versions of 2016-2017 Charter School Calendars
10. Review and Approve invitation by TEA to submit waivers for 2015-2016, and 2016-2017 school years regarding compliance with minutes vs. days
11. Review and Approve invitation by TEA to submit waivers for 2016-2017 Earl Release Days for the District {Burnham Wood Charter School District & Vista del Futuro}
12. Review and approve closure of the District [Burnham Wood Charter School District and Vista del Futuro Charter School] for July 24-28, 2017].
13. Review and Approve 2016-2017 District Organizational Chart
14. Adjourn to ***Closed Session*** under **Tex. Gov. code 551.071** to:
 - a. Discussion on qualifications of individuals for employment and for appointment of officers, job performance of employees or officers, real estate acquisition, and matters involving privileged communications and receive legal advice from General Counsel/Defense Counsel/Special Counsel regarding pending legal matters.
 - b. Discussion regarding pending litigation and receive status report from General Counsel/Defense Counsel/Special Counsel regarding pending or threatened litigation and administrative hearings.
 - c. Review and discuss approval of modifications and extension of Superintendent Emeritus Employment Contract
 - d. Receive legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
 - e. Receive legal advice from Legal Counsel regarding potential litigation involving a Construction Contract for school facilities
 - f. Receive legal advice from Legal Counsel regarding litigation from former employees
 - g. Receive legal advice from Legal Counsel regarding the enforcement of contracts.

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15. Return to *Open Session*

16. Consider and Take Action on Items Addressed in *Closed Session*:

- a. **Discussion and Action** on qualifications of individuals for employment and for appointment of officers, job performance of employees or officers, real estate acquisition, and matters involving privileged communications and receive legal advice from General Counsel/Defense Counsel/Special Counsel regarding pending legal matters.
- b. **Discussion and Action** regarding pending litigation and receive status report from General Counsel/Defense Counsel/Special Counsel regarding pending or threatened litigation and administrative hearings.
- c. **Discussion and Action** on modifications and extension of Superintendent Emeritus Employment Contract
- d. **Discussion and Action** on legal advice from Legal Counsel regarding litigation on the AMEX Properties, LLC lawsuit
- e. **Discussion and Action** on legal advice from Legal Counsel regarding potential litigation involving a Construction Contract for school facilities
- f. **Discussion and Action** on legal advice from Legal Counsel regarding litigation from former employees
- g. **Discussion and Action** on legal advice from Legal Counsel regarding the enforcement of contracts.

17. Review and Approve Minutes from June 7, 2016 Board of Directors Meeting

18. Review and Approve Minutes from June 28, 2016 Board of Directors Meeting

19. Discuss and set date for next Board of Directors Meeting

20. Adjournment

I, the undersigned authority, hereby certify that the above notice of the meeting of the El Paso Education Initiative, Inc., El Paso, Texas is a correct copy of the notice and that I posted this notice at least Seventy-two (72) hours preceding the scheduled meeting at the Central Administrative offices of

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NOTICE OF MEETING AND AGENDA

Burnham Wood Charter School/Da Vinci School for Science and the Arts, 785 Southwestern, El Paso, Texas.

DATED THIS ____ DAY OF _____ 2016.

By: _____

Removed: _____ Time: _____ By: _____

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(Signature)